TDS Form PTO/SB/08: Substitute for form 1449A/PTO

INFORMATION DISCLOSURE STATEMENT BY APPLICANT

(Use as many sheets as necessary)

1 of 6

Complete if Known			
Application Number	10/043,493		
Filing Date	January 14, 2002		
First Named Inventor	John D. POLK		
Art Unit	3694		
Examiner Name	Mary Da Zhi Wang Cheung		
Attorney Docket Number	06556.0039		

Examiner	Cite	Document Number	Issue or	Name of Patentee or	Pages, Columns, Lines, Where
Initials	No.1	Number-Kind Code ² (if known)	Publication Date MM-DD-YYYY	Applicant of Cited Document	Relevant Passages or Relevant Figures Appear
	1	5,590,360	12-31-1996	Edwards, Geraldine E.	
	2	5,917,965	06-29-1999	Cahill et al.	
	3	6,052,674	04-18-2000	Zervides et al.	
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	9	7,317,823	01-08-2008	Price et al.	

Note: Submission of copies of U.S. Patents and published U.S. Patent Applications is not required.

		FOREI	GN PATENT	DOCUMENTS		
Examiner Initials	Cite No. ¹	Foreign Patent Document Country Code ³ Number ⁴ Kind Code ⁵ (<i>if known</i>)	Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear	Translation ⁶

		NONPATENT LITERATURE DOCUMENTS	
Examiner Initials	Cite No. ¹	Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published.	Translation ⁶
	10	U.S. District Court of Delaware Civil Action No. 08cv00189-UNA; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Complaint for Declaratory Judgment and Patent Infringement, (04/04/08), (33 pp.).	
	11	U.S. District Court of Delaware Civil Action No. 08cv00189-UNA; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Letter dated November 7, 2007 from ACS State and Local Solutions, Inc. to JPMorgan Chase & Co. regarding payment processing patents held by ACS State & Local Solutions, Inc., (1 p.), (Exhibit I).	
	12	U.S. District Court of Delaware Civil Action No. 08cv00189-UNA; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Letter dated 11/19/07 from JPMorgan Chase & Co., to ACS State and Local Solutions, Inc. regarding payment processing patents held by ACS State & Local Solutions, Inc. and Federal Express Receipt Tracking No. 790385857370, (2 pp.), (Exhibit J).	
	13	U.S. District Court of Delaware Civil Action No. 08cv00189-UNA; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Payment Processing Patents - Lotus Notes, 11/21/07, (1 p.), (Exhibit K).	
	14	U.S. District Court of Delaware Civil Action No. 08cv00189-UNA; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al EPPICard - the safe and secure way to access your payments!, www.eppicard.com ; (04/03/08) (1 p.); Civil Cover Sheet (2 pp.); Civil Action No. 08-189, Acknowledgement Of Receipt for AO Form 85, Notice of Availability of a United States Magistrate Judge to Exercise Jurisdiction, (1 p.), (Exhibit L).	

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INFOR	MATION D	DISCLOSU	RF	Filing Date	January 14, 2002	
				First Named Inventor	John D. POLK	
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(U	se as many sheets	as necessary)		Examiner Name	Mary Da Zhi Wang Cheung	
Sheet	2	of	6	Attorney Docket Number	06556.0039	
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		NON	PATENT LI	TERATURE DOCUME	NTS	
15	Computer Ser	Court of Delaware rvices, Inc., et al. ement, (05/23/08	Answer to JI	lo. 08cv00189-SLR; JPMorga PMorgan Chase's Complaint	an Chase & Co., et al. v. Affiliated for Declaratory Judgment and	
16	U.S. District C Computer Ser	ourt of Delaware	∋ Civil Action N Answer to C	lo. 08cv00189-SLR; JPMorga ounterclaims for Declaratory	an Chase & Co., et al. v. Affiliated Judgment, (06/02/08), (6 pp.).	
17	Computer Ser		Defendant A		an Chase & Co., et al. v. Affiliated Leave to Amend Answer and	
18	Computer Ser	rvices, Inc., et al.	First Amend	ed Answer and Counterclaim	an Chase & Co., et al. v. Affiliated is to JPMorgan Chase's Complaint Certificate of Service, (08/08/08), (1	
19	Computer Ser	Court of Delaware rvices, Inc., et al. (08/22/08), (11 p	Answer to A	io. 08cv00189-SLR; JPMorga mended Counterclaims for D	an Chase & Co., et al. v. Affiliated leclaratory Judgment and Patent	
20	U.S. District C Computer Ser (08/28/08), (3	rvices, Inc., et al.	e Civil Action N Plaintiff's Mo	io. 08cv00189-SLR; JPMorga otion for Leave to File Amend	an Chase & Co., et al. v. Affiliated led and Supplemental Complaint,	
21	U.S. District C Computer Ser Patent Infringe	rvices, Inc., et al.	First Amend	lo. 08cv00189-SLR; JPMorga ed and Supplemental Compl	an Chase & Co., et al. v. Affiliated aint for Declaratory Judgment and	

Complete if Known IDS Form PTO/SB/08: Substitute for form 1449A/PTO Application Number 10/043,493 Filing Date January 14, 2002 INFORMATION DISCLOSURE First Named Inventor John D. POLK STATEMENT BY APPLICANT Art Unit 3694 (Use as many sheets as necessary) Examiner Name Mary Da Zhi Wang Cheung

Sheet	3	of	6	Attorney Docket Number	06556.0039	

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	Amended and Supplemental Complaint, (08/28/08), (10 pp.).	
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31	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Answer to ACS's Counterclaims to JPMorgan's First Amended and Supplemental Complaint for Declaratory Judgment and Patent Infringement, (10/09/08), (12 pp.).	
32	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Defendant ACS's Motion for Leave to File First Amended Answer and Counterclaims to JPMorgan's First Amended and Supplemental Complaint, (12/10/08), (3 pp.).	
33	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al First Amended Answer and Counterclaims to JPMorgan Chase's First Amended and Supplemental Complaint for Declaratory Judgment and Patent Infringement, (12/10/08), (39 pp.).	
34	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al First Amended Answer and Counterclaims to JPMorgan Chase's First Amended and Supplemental Complaint for Declaratory Judgment and Patent Infringement, (12/10/08), (44 pp.), (Exhibit 2).	
35	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al [Proposed] Order and Rule 7.1.1 Statement, (12/10/08), (5 pp.), (Exhibit 3).	
36	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Defendant ACS's Opening Brief in Support of Motion for Leave to File First Amended Answer and Counterclaims, (12/10/08), (12 pp.).	
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38	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Declaration of Stephen T. Schreiner, Esq., in Support of Plaintiff JPMorgan's Answering Brief in Opposition to Defendant ACS's Motion for Leave to File a First Amended Answer and Counterclaims, (01/09/09), (4 pp.).	
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40	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Treasury Announces Direct Express® Debit Card for SSA and SSI Recipients, Financial Management Service, www.fms.treas.gov/afc/jan_article3.html , (2/21/08), filed 01/09/09, (3 pp.), (Exhibit B).	
41	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Direct Express®, Debit Card Services for Federal Benefit Recipients, Financial Agency Agreement Between The Financial Management Service U.S. Department of the Treasury and Comerica Bank, Effective Date: January 3, 2008, (44 pp.), (Exhibit C).	
42	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al eVerge Group - www.eVergeGroup.com - "eVerge Group Case Study - Affiliated Computer Services," (01/09/09), (2 pp.), (Exhibit D).	

Complete if Known IDS Form PTO/SB/08: Substitute for form 1449A/PTO Application Number 10/043,493 INFORMATION DISCLOSURE Filing Date January 14, 2002

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	(Use as many sheets	as necessary)		Examiner Name	Mary Da Zhi Wang Cheung	
Sheet	4	of	6	Attorney Docket Number	06556.0039	

	NONPATENT LITERATURE DOCUMENTS	
43	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Supplemental Information Disclosure Statement and Substitute for Form 1449A PTO, (12/30/04), (filed 01/9/09), (14 pp.), (Exhibit E).	
44	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Electronic Information Disclosure Statement, (01/09/09), (3 pp.), (Exhibit F).	
45	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Plaintiffs' Objections and Responses to Defendants' First Set of Requests for Production, (07/16/08), (48 pp.).	
46	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Plaintiffs' Objections and Responses to Defendants' First Amended Set of Requests for Production, (11/24/08), (46 pp.).	
47	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Plaintiffs' Objections and Responses to Defendants' Second Set of Requests for Production, (11/24/08), (55 pp.).	
48	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Plaintiffs' Objections and Responses to Defendants' Third Set of Requests for Production, (01/09/09), (18 pp.).	,
49	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Plaintiffs' Objections and Responses to Defendants' First Set of Interrogatories, (08/04/08), (30 pp.).	
50	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Plaintiffs' Supplemental Objections and Responses to Defendants' Amended First Set of Interrogatories, (11/03/08), (24 pp.).	
51	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Plaintiffs' Objections and Responses to Defendants' Second Set of Interrogatories, (09/15/08), (19 pp.).	
52	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Plaintiffs' Supplemental Objections and Responses to Defendants' Amended Second Set of Interrogatories, (11/03/08), (17 pp.).	
53	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Plaintiffs' Objections and Responses to Defendants' Third Set of Interrogatories, (11/24/08), (17 pp.).	
54	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Plaintiffs' Initial Disclosures Pursuant to Fed. R. Civ. P. 26(a)(1), (08/01/08), (15 pp.).	-
55	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Defendant ACS's Objections and Responses to Plaintiffs' First Set of Requests for Production of Documents to Defendants Affiliated Computer Services, Inc. and ACS State & Local Solutions Inc., (07/17/08), (77 pp.).	
56	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Defendant ACS's Objections and Responses to Plaintiffs' Second Set of Requests for Production of Documents to Defendants Affiliated Computer Services, Inc. and ACS State & Local Solutions Inc., (11/07/08), (74 pp.).	
57	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al ACS's Objections and Responses to Plaintiffs' First Set of Interrogatories to Defendants Affiliated Computer Services, Inc. and ACS State & Local Solutions, Inc., (07/17/08), (37 pp.).	

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First Named Inventor	John D. POLK			
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Examiner Name	Mary Da Zhi Wang Cheung			
Attorney Docket Number	06556.0039			

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58	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al ACS's Objections and Responses to Plaintiffs' First Amended and Consolidated Set of Interrogatories to Defendants Affiliated Computer Services, Inc. and ACS State & Local Solutions, Inc., (11/07/08), (36 pp.).	
59	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al ACS's Objections and Responses to Plaintiffs' Second Set of Interrogatories to Defendants Affiliated Computer Services, Inc. and ACS State & Local Solutions, Inc., (11/07/08), (17 pp.).	
60	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Affiliated Computer Services, Inc. and ACS State & Local Solutions, Inc.'s Initial Disclosures, (08/01/08), (17 pp.).	
61	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Affiliated Computer Services, Inc. and ACS State & Local Solutions, Inc.'s First Supplemental Initial Disclosures, (01/12/09), (14 pp.).	
62	KROENER III, William F., Stored Value Cards and Other Electronic Payment Systems, FIL-59-96, August 6, 1996, letter to Chief Executive Officer, (1 p.).	
63	Federal Deposit Insurance Corporation - General Counsel's Opinion No. 8; Stored Value Cards and Other Electronic Payment Systems, 61 Federal Register 150, August 2, 1996, pp. 40490-40494, (6 pp.).	•
64	Federal Deposit Insurance Corporation - Insurability of Funds Underlying Stored Value Cards and Other Nontraditional Access Mechanisms, 73 Federal Register 220, November 13, 2008, pp. 67155-67157, (3 pp.).	
65	CASON, Katherine L., Electronic Benefits Transfer: New Strategies for Improving Public Assistance Programs, Southern Rural Development Center Information Brief, No. 6, December 1998, (6 pp.); http://srdc.msstate.edu/publications/brief6.pdf .	
66	Letter to DiNUZZO, Joseph A., Insurance Coverage of Deposits for Which Insured Institution Acts as Fiscal Agent for Department of Treasury in Disbursing Social Security and Other Income to Recipients, FDIC-93-35, June 28, 1993, (2 pp.); www.fdic.gov/regulations/laws/rules/4000-8240.html#tail .	·
67	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Jeffrey Norwine's Objections and Responses to Defendant's Second amended Notice of Rule 30(b)(1) Deposition and Subpoena Duces Tecum of Jeffrey Norwine, dated June 16, 2009 (13 pp.).	
68	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Penny Joines's Objections and Responses to Defendant's Second amended Notice of Rule 30(b)(1) Deposition and Subpoena Duces Tecum of Penny Joines, dated June 16, 2009 (13 pp.).	
69	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Gregory Phillips's Objections and Responses to Defendant's Second amended Notice of Rule 30(b)(1) Deposition and Subpoena Duces Tecum of Gregory Phillips, dated June 16, 2009 (13 pp.)	
70	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Rebecca Deporte's Objections and Responses to Defendant's Second amended Notice of Rule 30(b)(1) Deposition and Subpoena Duces Tecum of Rebecca Deporte, dated June 16, 2009 (13 pp.).	
71	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al ACS's Objections And Responses To Plaintiff's Notice to Take Deposition of	

IDS Form PTO/SB/08: Substitute for form 1449A/PTO

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Examiner Name	Mary Da Zhi Wang Cheung			
Attorney Docket Number	06556.0039			

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73	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Thomas Bradshaw's Objections and Responses to Defendant's Notice of Rule 30(b)(1) Deposition and Subpoena Duces Tecum of Thomas Bradshaw, dated May 26, 2009 (7 pp.).				
74	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Kim Slater's Objections and Responses to Defendant's Notice of Rule 30(b)(1) Deposition and Subpoena Duces Tecum of Kim Slater, dated May 18, 2009 (12 pp.).				
75	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Plaintiff's Objections to Defendant's Second Notice of Rule 30(b)(6) Deposition of Plaintiff JPMorgan, dated May 15, 2009 (19 pp.).				
76	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Plaintiff's Objections to Defendant's First Notice of Rule 30(b)(6) Deposition of Plaintiff JPMorgan, dated May 15, 2009 (19 pp).				
77	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Plaintiff's Answer to ACS's Third Amended Counterclaims, dated May 15, 2009 (18 pp.).				
78	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Redacted Version of Defendant's Answer and Counterclaims to JPMorgan Chase's Second Amended Complaint for Declaratory Judgment and Patent Infringement, dated May 8, 2009 (49 pp.).				
79	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Plaintiff's First Supplemental Objections and Responses to Defendant's Fifth Set of Interrogatories, dated June 5, 2009, (19 pp).				
80	U.S. District Court of Delaware Civil Action No. 08cv00189-SLR; JPMorgan Chase & Co., et al. v. Affiliated Computer Services, Inc., et al Defendant's Objections to Plaintiff's Third Notice of Deposition of Defendants, dated June 2, 2009, (24 pp).				

Examiner	, a a a	Date	00/00/000
Signature	/Mary Cheung/	Considered	09/23/2009

EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.